

2. 3. 2006

**BURWOOD/PEGASUS COMMUNITY BOARD
16 NOVEMBER 2005**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 16 November 2005 at 5.30 pm**

PRESENT: Glenda Burt (Chairperson), Carole Evans, Carmen Hammond,
Caroline Kellaway, Tina Lomax, Don Rowlands and Gail Sheriff.

APOLOGIES: An apology for early departure was received from Carole Evans who
left at 6.25 pm and was absent for agenda clauses 8 to 14.

An apology for early departure was received from Don Rowlands
who left at 6.45 pm and was absent for agenda clauses 10 to 14.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. PROPOSED TRAFFIC SIGNALS AT WAINONI ROAD - NEW ENTRANCE TO PAK 'N SAVE

This item was deferred until the next meeting on 7 December 2005.

2. DEPUTATIONS BY APPOINTMENT

2.1 CHRISTCHURCH ALCOHOL ACTION (ROAD SAFETY) PROJECT

Ms Ruth Leversedge, Community Alcohol Action Programme (CAAP) Co-ordinator, outlined the "Operation Northern" initiative as part of this year's CAAP Road Safety project. Ms Leversedge explained that CAAP was a partnership project between the Council and Land Transport New Zealand and Operation Northern was focused on maintaining and improving community awareness of the risks and issues associated with drink-driving. Operation Northern involves supporting police enforcement operations in the area which includes publicity about operations, monitoring visits to licensed premises, intelligence gathering, distributing rewards and incentives to targeted priority groups and co-ordinating other agencies with an interest in this area.

The Chairperson thanked Ms Leversedge for her presentation and asked her to keep the Board informed about enforcement campaigns in the Board area.

2.2 PROPOSED TRAFFIC SIGNALS AT WAINONI ROAD - NEW ENTRANCE TO PAK 'N SAVE

This deputation was deferred until the next meeting on 7 December 2005.

3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update and noted that members would contact the chairperson to indicate if they wanted the Board to make submissions on either the Draft Solid and Hazardous Waste Management Plan or the Draft Aquatic Facilities Plan.

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4. BOARD MEMBERS' INFORMATION EXCHANGE

Board members discussed the following issues:

1. The possibility of the Board having a stall at next year's Burwood Community Fair to promote its role and activities and to acknowledge the support the Board provides to the fair. The Community Board Principal Adviser agreed to convey this suggestion to the Community Engagement Team.
2. The need for the list of Board committees and working parties to be reviewed and updated where necessary. Staff noted that a report would be presented to a future meeting to address this.
3. Concerns about the activities of two licensed premises in the Burwood-Pegasus community. The Community Board Principal Adviser agreed to raise these concerns with the relevant Council staff.
4. The great success of Neighbourhood Week. The Board suggested that in 2006 the Board nominate a member to attend each event in the community.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 2 November 2005 be confirmed.

6. ADCOCK PARK DEVELOPMENT

The Parks and Waterways Area Advocate (Burwood/Pegasus) sought the Board's approval to proceed with the amended concept plan for Adcock Park, to approve the name change to Arthur Adcock Memorial Reserve, to approve the relocation of the memorial tree to Arthur Adcock Memorial Reserve and to seek a Community Board contribution of \$4,000 to complete a shared boundary fence with Parkview School.

The Board **resolved**:

1. That the report be deferred until the next Board meeting to allow consideration of the results of a safety audit on the proposed plan.
2. That staff be requested recommend to the Parklands Residents' Association that it apply to the Eureka Trust, or other funding sources, to meet the additional costs of the see-through fence between Adcock Park and Parkview School.
3. That Greenspace staff be requested to conduct a safety audit of Thompson Park as soon as possible.

7. DOG PARK TREE REMOVAL - HORSESHOE LAKE

The Parks and Waterways Area Advocate (Burwood/Pegasus) sought the Board's approval for the removal of six pine trees and four poplar trees at Horseshoe Lake Reserve dog park.

The Board **resolved** to approve Option B as detailed in the report, to undertake tree removal and a replacement planting programme for the six pine trees on the eastern side of the dog park in order to meet residents' requirements of a 70 metre buffer zone, and to remove the identified poplar trees to create adequate vision for traffic.

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8. BURWOOD/PEGASUS COMMUNITY BOARD PROPOSED SCHEDULE OF MEETINGS FOR 2006

The Community Secretary sought the Board's approval for a proposed schedule of ordinary meetings in 2006.

The Board **resolved**:

1. That the schedule of ordinary meeting dates for 2006 as attached to the agenda be adopted.
2. That meetings start at 5.00 pm, with a scheduled meal break between 6.30 to 7.00 pm when appropriate.
3. That deputations and presentations from residents' associations be taken after the meal break.

9. REQUEST FOR FUNDING - TRAFFIC MANAGEMENT FOR CHRISTMAS PARADE

The Community Engagement Adviser sought the Board's approval of an application for discretionary funding for the New Brighton Project.

The Board expressed concern about the costs of the traffic management plan and asked the Community Engagement Adviser to investigate possible alternative arrangements for next year or whether some elements of the plan could be reused for the event next year.

The Board **resolved** to approve the allocation of \$500 from the Board's 2005/06 Community Response Assistance Fund and \$270.63 from the Board's 2005/06 Discretionary Fund to the New Brighton Project for the traffic management of the official opening of the New Brighton Slow Road, in combination with a Christmas Parade and community concert.

The meeting concluded at 7.05 pm.

CONSIDERED THIS 7TH DAY OF DECEMBER 2005

**GLEND A BURT
CHAIRPERSON**